

Minutes

Environment Committee



Meeting Date: March 12, 2024

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

Chair, Peter Lindstrom, D10
 Vice Chair, Wendy Wulff, D16

Tyronne Carter, District 3
 Yassin Osman, District 7
 Anjuli Cameron, District 8

Diego Morales, District 9
 Gail Cederberg, District 11
 = present, E = excused

Call to Order

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Environment Committee to order at 4:02 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by CM Wulff, seconded by CM Morales to approve the minutes of the February 27, 2024 regular meeting of the Environment Committee. **Motion carried.**

Consent Business

Non-Consent Business

Information

Imagine 2050: Water Policy Plan Outline (Jen Kostrzewski 651-602-1078, Judy Sventek 651-602-1156, Kyle Colvin 651-602-1151)

Jen Kostrzewski, Assistant General Manager of Water Resources presented the 2050 Water Policy Plan updates. The Water Policy Plan focuses on sustainable water resources in the region. The plan includes partnering with local governments and other stakeholders in the seven-county region. The Water Plan Policy will commit the Council to take action in the areas of long-range visioning and planning, regional system investments, facility management, technical assistance, research and assessment, and partnerships. The objectives for this policy plan at this time are climate, health, investment and equity.

Committee members provided feedback and participated in discussion on the following proposed policies:

- Regional Wastewater Operations and Finance
- Regional Wastewater Service Area
- Inflow and Infiltration

- Water Sector Workforce Development

Reports

General Managers Report: Leisa Thompson, General Manager of Environmental Services, concluded the meeting by commenting on how great it is that the Council Members are engaged with the 2050 Water Policy Plan.

Adjournment

Business completed; the meeting adjourned at 5:02 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of March 12, 2024.

Council Contact:

Jessica Spiess, Recording Secretary
Jessica.Spiess@metc.state.mn.us
651-602-1624

